

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES REGIONAL CRIME LABORATORY FACILITY AUTHORITY
WILLIAM T FUJIOKA CONFERENCE, ROOM #225
HERTZBERG-DAVIS FORENSIC CENTER
1800 PASEO RANCHO CASTILLA
LOS ANGELES, CA 90032

FRIDAY, JUNE 19, 2015, 9:30 A.M.



Proud Partner

Members: Chair Miguel A. Santana, Vice Chair Lisa M. Chavez, Member Sachi A. Hamai, Member Charlie Beck, Member Jim McDonnell

AGENDA POSTED: JUNE 16, 2015

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to Order. (15-2298)

I. ADMINISTRATIVE MATTERS

1. Report by Chair Miguel A. Santana and introduction of New FMC Director. (15-2921)
2. Election of Officers for 2016. (15-2299)
3. Approval of Minutes of July 2, 2014 from the Meeting of the Joint Powers Authority. (15-2300)
Attachments: [SUPPORTING DOCUMENT](#)
4. Approval of the Proposed Operating Budget for Fiscal Year 2015-16. (15-2301)
Attachments: [SUPPORTING DOCUMENT](#)
5. Approval of the proposed Extension of Agreement NO. JPAC-002 with Control Air Conditioning Services Corporation for air conditioning and related mechanical systems services at The Los Angeles Regional Crime Laboratory Facility (15-2922)
Attachments: [SUPPORTING DOCUMENT](#)
6. Approve and authorize the purchase and installation of new Refrigeration equipment to control temperature in rooms that house Los Angeles County Sheriff's Department freezers and refrigerators at The Los Angeles Regional Crime Laboratory Facility. (15-2923)
Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

7. Receive and File the following reports:

Reconciliation Statement 2013-14 - Facility Manager
Minutes of June 16, 2014, Meeting of the Facility Management Committee - Facility Manager
Appointment Letters - Facility Management Committee (15-2302)

Attachments: [SUPPORTING DOCUMENT 7A](#)
[SUPPORTING DOCUMENT 7B](#)
[SUPPORTING DOCUMENT 7C](#)

III. MISCELLANEOUS

Matters Not Posted

8. Matters not posted on the agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-2303)

Public Comment

9. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (15-2304)

Adjournment

10. Adjournment for the Meeting of June 19, 2015. (15-2305)